

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL WORKSHOP
OF
THURSDAY, FEBRUARY 8, 1990
AT 2:00 P.M.
IN THE COUNCIL COMMITTEE ROOM - 12TH FLOOR

NOTICE OF SPECIAL WORKSHOP OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt,
Bernhardt, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL WORKSHOP of the City Council is hereby called to be
held in the Council Committee Room, 12th floor City
Administration Building, 202 C St., San Diego, California, on
Thursday, February 8, 1990 at the hour of 2:00 p.m.

Said workshop will be held for the purpose of Council decisions
regarding the 1990-91 City Budget.

Dated February 1, 1990. MAUREEN O'CONNOR, MAYOR
CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 2:15 p.m.
The meeting was recessed by Mayor O'Connor at 4:55 p.m. The
meeting was reconvened by Deputy Mayor Wolfsheimer at 5:10 p.m.
with Mayor O'Connor not present. Mayor O'Connor adjourned the
meeting at 6:25 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-present
- (6) Council Member Henderson-present

- (7) Council Member McCarty-present
- (8) Council Member Filner-present
- Clerk-Fishkin (tm)

FILE LOCATION: MINUTES

Feb-8-1990

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-not present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Bernhardt-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

Feb-8-1990

ITEM-601: DISCUSSION HELD, DIRECTION GIVEN TO
CITY MANAGER AND CITY ATTORNEY

In the matter of Council decisions regarding the 1990-91
City Budget.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A005-F215.)

Motion by McCarty to direct the City Attorney to prepare the language which would place the Refuse Collection Fee on the June ballot increasing the monthly bills by \$7.50 per household, and to include a recycling incentive. Second by Bernhardt. No vote.

Motion by Roberts to implement the format of first funding the basic budget, then setting priorities for expenditures. Second by Filner. No vote.

Motion by Hartley to cut the budget across the board by 10%. Second by Wolfsheimer. Failed: 1,3-yea. 2,4,5,6,7,8,M-nay.

Motion by Hartley to cut the budget across the board by 5%.
Second by Wolfsheimer. Failed: 1,3-yea. 2,4,5,6,7,8,M-nay.
Motion by Roberts to accept the Manager's base budget as amended which would (A) Add 100 police officers at 20 million dollars; (B) Fund the Public Safety Communications Project at 25 million dollars; (C) Fund the Jail Facility at 4 million dollars; and (D) Fund the Capital Unmet Needs at 17 million dollars. No second.

MOTION BY FILNER TO ACCEPT THE GENERAL FUND AND CIP PORTION OF THE MANAGER'S EXPENDITURES RECOMMENDATION TOTALING \$492,550.000; THEN GO LINE BY LINE DOWN THE UNMET NEEDS LIST TO APPROVE ADDITIONAL PROJECTS; THEN APPROVE THE REVENUES.

Second by McCarty. Passed by the following vote:
Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Roberts to approve the Manager's recommendation of \$5,100,000 to fund Police under Operating Unmet Needs. No second.

MOTION BY ROBERTS TO FUND TWO 200-BED FACILITIES AT A COST OF \$8,000,000. Second by Pratt. Passed by the following vote:

Wolfsheimer-nay, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Wolfsheimer to fund Swimming Pools in District 1 at a cost of \$18,000. No second.

MOTION BY PRATT TO FUND THE HOUSING TRUST FUND AT A COST OF \$54,000,000. Second by Bernhardt. Passed by the following vote: Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-yea, Mayor O'Connor-yea.

MOTION BY HENDERSON TO FUND THE SDG&E MERGER AT A COST OF \$1,600,000. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

MOTION BY ROBERTS TO FUND THE POLICE OPERATING UNDER UNMET NEEDS AT A COST OF \$5,100,000. Second by McCarty. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-nay, Pratt-nay, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by McCarty to fund the other operating costs under unmet needs at a cost of \$1,100,000. No second.

MOTION BY ROBERTS TO FUND THE PUBLIC SAFETY COMMUNICATIONS

PROJECT AT A COST OF \$25,000,000. Second by Henderson.

Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Bernhardt to fund the Capital Fiscal Year Unmet Needs list at a cost of \$15,000,000. Second by Wolfsheimer.

Motion substituted.

MOTION BY FILNER TO FUND THE CAPITAL FISCAL YEAR UNMET NEEDS LIST AT A COST OF \$1,700,000. Second by Wolfsheimer. Passed

by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

Motion by Bernhardt to approve \$100,000 of the Growth Management costs, deferring the balance of Dr. Freilich's consulting fee to July. Second by Hartley. Failed:

1,3,4,5-yea. 2,6,7,8,M-nay.

Motion by McCarty to direct the City Attorney to prepare the language which would place the Refuse Collection Fee on the June ballot increasing the monthly bills by \$7.50 per household, and to include a recycling incentive. Second by Bernhardt. No vote.

Motion by Filner to direct the City Manager to come back in one week with recommendations to meet the \$155.4 Million deficit with funding sources. Second by Wolfsheimer. No vote.

MOTION BY WOLFSHEIMER TO DIRECT THE CITY ATTORNEY TO PREPARE LANGUAGE TO PLACE A 5% UTILITY USERS TAX ON THE JUNE BALLOT.

Second by Mayor O'Connor. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-nay, Bernhardt-nay, Henderson-nay, McCarty-yea, Filner-nay, Mayor O'Connor-yea.

Motion by Wolfsheimer to direct the City Attorney to prepare language to place a Gross Receipts Tax on the June ballot.

Second by Mayor O'Connor. Failed: 1,3,M-yea.

2,4,5,6,7,8-nay.

Motion by Wolfsheimer to direct the City Attorney to prepare language to place the City-wide Park Acquisition and Development Assessment District Debt Service On \$100M Bonds issue on the June ballot. Second by Hartley. Failed:

1,3-yea. 2,4,5,6,7,8,M-nay.

Motion by Henderson to defer and separate the City-wide Park Acquisition and Development Assessment District Debt Service on \$100M Bond item. Second by Roberts. Failed:

2,5,6,7-yea. 1,3,4,8,M-nay.

MOTION BY PRATT TO DEFER THE CITY-WIDE PARK MAINTENANCE DISTRICT ISSUE BACK TO THE CITY MANAGER FOR FURTHER STUDY.

Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor
O'Connor-yea.

Motion by Henderson to Direct the City Attorney to prepare language to place a 3% TOT increase on the November ballot.

Second by Hartley. Failed: 3,5,6-yea. 1,2,4,7,8,M-nay.

MOTION BY WOLFSHEIMER TO RE-INSTITUTE THE RETIREMENT TAX RATE. Second by Roberts. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-nay, McCarty-nay, Filner-nay, Mayor
O'Connor-nay.

MOTION BY HARTLEY TO DIRECT THE CITY ATTORNEY TO PREPARE LANGUAGE WHICH WOULD PLACE THE SPECIAL TAX INCREASE FOR POLICE SERVICE ON THE BALLOT. Second by Bernhardt. Passed

by the following vote: Wolfsheimer-nay, Roberts-yea,
Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-nay,
McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY McCARTY TO DIRECT THE CITY ATTORNEY TO PREPARE LANGUAGE WHICH WOULD PLACE THE REFUSE COLLECTION FEE ON THE BALLOT. Second by Bernhardt. Passed by the following vote:

Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not
present, Mayor O'Connor-yea.

Motion by Henderson to place the Beach and Bay Facility Parking Fees issue on the ballot. No second.

Motion by Pratt to have Council decide whether or not to approve the Beach and Bay Facility Parking Fees. No second.

Motion by Henderson to refer the Landscape and Lighting Assessment District issue to the City Manager for further study. Second by Bernhardt. Motion withdrawn.

MOTION BY PRATT TO REFER THE LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT ISSUE TO THE CITY MANAGER FOR FURTHER REVIEW. Second by Bernhardt. Passed by the following vote:

Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea,
Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-not
present, Mayor O'Connor-yea.

MOTION BY McCARTY TO DIRECT THE CITY ATTORNEY TO PREPARE LANGUAGE TO PLACE THE GENERAL OBLIGATION BONDS DEBT SERVICE ON PUBLIC SAFETY COMMUNICATIONS ISSUE ON THE JUNE BALLOT.

Second by Bernhardt. Passed by the following vote:

Wolfsheimer-yea, Roberts-nay, Hartley-yea, Pratt-yea,

Bernhardt-yea, Henderson-nay, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

MOTION BY PRATT TO DIRECT THE CITY ATTORNEY TO PREPARE LANGUAGE TO PLACE THE GANN WAIVER ON THE JUNE BALLOT. Second by Henderson. Passed by the following vote:

Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Bernhardt-yea, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

Motion by Wolfsheimer to Refer to the City Manager for research, the question of whether or not the Water Utilities Department should be used as a General Fund; and to direct the City Manager to clarify and bring back today's actions and the ballot language. Second by Bernhardt. Failed:

1,3,5-yea. 2,6,7,M-nay. 4,8-not present.

Motion by McCarty to direct the City Manager to come back with either increased revenues or budget cuts to balance the \$105 Million deficit, and recap the \$135,400. No second.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor O'Connor at 6:25 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F215).